



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, August 21, 2025**  
**5:30 p.m.**  
**Community Mental Health Authority - CEI**  
**812 E. Jolly Road, G11-C**  
**Lansing, MI 48910**

Board of Directors:  
Jeanne Pearl-Wright, Chair  
Dale Copedge, Vice Chair  
Dwight Washington, Secretary  
Raul Gonzales  
Timothy Hanna  
Dianne Holman  
Paul Palmer  
Al Platt  
Ryan Sebolt  
Maxine Thome  
Jason White  
Paula Yensen

Join Zoom Meeting  
<https://zoom.us/j/93103435234>

Meeting ID: 931 0343 5234

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - July 17, 2025
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative
- VII. MID-STATE HEALTH NETWORK UPDATE
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer
- IX. COMMITTEE REPORTS

**BUSINESS ITEMS:**

**Program & Planning Committee**

- \*1. New Expense Contract: Pine Rest Christian Mental Health Services
- \*2. New Revenue Contract: City of Lansing

**Finance Committee**

- \*1. Expense Contract: Dell Computer
- \*2. Expense Contract Amendment: Pine Rest Christian Mental Health Services
- \*3. Revenue Contract Renewal: Ingham County – Health Services Millage
- \*4. Revenue Contract Amendment: Ingham County – Health Services Millage
- \*5. Non-Rep Wage Increase
- \*6. Tentative Agreement: OPEIU Local 512 – Supervisors Unit

- \*7. Tentative Agreement: OPEIU Local 512 – Physicians Unit**
- \*8. Tentative Agreement: OPEIU Local 459 – Large, RN & Residential Units**
- \*9. Preliminary Steady State Budget Projections for Fiscal Year 2025/2026**

**Budget Hearing Meeting**

- 1. Status Update**

**Community Access Committee**

- 1. Next Meeting Monday, September 22 @ 5:30, G11-C**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

- \*1. CEO Authorizations on actions related to the MDHHS PIHP Rebid**
- \*2. CMHAM Special Assessment Payment**
- \*3. Municipal Employees' Retirement System (MERS) Defined Benefit and Defined Compensation Plan Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals**

**XII. PUBLIC COMMENT (3 minutes per speaker)**

**XIII. ADJOURNMENT**

**\*Action Items**

**If you need accommodations in order to fully participate in this meeting, please email [echols@ceicmh.org](mailto:echols@ceicmh.org). If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to 517-507-6771. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.**